

Official Meeting Minutes 9-23-12 NTSRI

Present: Bill Kerns, Robin Schwartz, Tammie Serafin, Dan Irwin, Eric Irvine, Paul Cassell

Guests: Rachel Schambow, Eric Kleman, Taylor Harrison, Julie Jones and other unannounced guests

Resignations: The board accepted the resignations of Dan Kleman and Dale Huhnke from the Board of Directors and Dan Kleman as NAILE superintendent after this year. Eric Kleman confirmed that Dan was interested to support the NAILE show through 2012.

Minutes: Motion to approve: Robin, 2nd Paul, motion carried unanimously

Old Business:

No new names were on the list of christened names.

Election officer SOP was discussed.

NEW BUSINESS:

Treasurer Report: Motion to approve Dan, 2nd Tammie Serafin, motion carried unanimously

Website: Website proposal from Carol Wise was discussed. Tammie moved to accept the proposal with a single contact person from the Board (Bill Kerns). 2nd Paul, motion carried unanimously.

Youth Director: Motion to approve Trisch Blum, 2nd Eric I., motion carried unanimously.

Youth Director (futurity, scholarships and sale credits): Motion to approve D Erwin., 2nd Robin. Motion carried unanimously with Dan E. abstaining.

Junior Report- Rachel Schambow reported on the junior association and activities at NAILE.

AR Update- Information was provided concerning the organizational structure and future of Associated Registries.

Audit/Election update: Robin reported that she was looking for someone to serve as an election officer outside of the regions involved.

Show/Sale Committee: Eric I advised of information concerning the Stars of Lousiville Sale.

Co-Chair NAILE: Paul moved to add Sue and Goergina Anderson as the co-superintendants with Dan Kleman for the 2012 NAILE and for them to assume the responsibility from Dan for 2013. 2nd Robin. motion carried unanimously

Redistricting Committee: Robin will chair the committee and Lacey Allen will be on the committee and will find at least one more member.

Newsletter: Bill moved to place an advertisement in the Banner seeking a new editor. 2nd Paul, motion carried unanimously.

Letter to Membership: Paul moved to send out a letter to the membership describing recent events and providing information regarding the Stars of Louisville Sale. Discussed and agreed. Tammie agreed to organize and send out the letters.

Meeting at NAILE: Paul moved to hold the next board meeting at NAILE at 2:00 p.m. on Saturday, 2nd Eric. motion carried unanimously.

National Show: \$250 in additional funds was appropriated to the 2012 National Show for slick shorn premiums. Motion: Bill, 2nd Paul, motion carried unanimously.

Thereafter by unanimous consent the meeting was adjourned.